

**Minutes of the
Crystal Economic Development Authority
Special Meeting
December 18, 2012**

President Anderson called the special meeting of the Crystal Economic Development Authority to order at 6:00 p.m.

Upon call of the roll, the following members were present: David Anderson, ReNae Bowman, Mark Hoffmann, Janet Moore, Julie Deshler and Joe Selton. John Budziszewski arrived following approval of the minutes.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; Mike Norton, City Attorney; and Stacie Kvilvang, Ehlers & Associates.

Motion by Commissioner Hoffmann (Selton) to approve the minutes from the December 4, 2012, Regular Meeting and Work Session.

Motion carried.

The EDA held a Public Hearing, continued from December 4, 2012, to consider a resolution authorizing the transfer of Lot 1, Block 1, Cavanagh Park Addition, to [Dominium entity] for development of a senior apartment building.

President Anderson opened the continued Public Hearing. No one appeared, and President Anderson closed the Public Hearing.

Motion by Commissioner Bowman (Budziszewski) to approve Resolution #2012-28 authorizing execution of contract for private redevelopment with Crystal Leased Housing Associates I, Limited Partnership, and awarding the sale of, and providing the form, terms, covenants and directions for the issuance of its \$1,011,175 taxable Tax Increment Revenue Note, Series 2013.

Motion carried.

The EDA considered a bid award resolution approving a contract for pre-demolition abatement of asbestos and other hazardous materials at Cavanagh School.

Motion by Commissioner Deshler (Hoffmann) to approve Resolution #2012-29 awarding a contract to VCI Environmental, Inc. for pre-demolition abatement of asbestos and other hazardous materials at Cavanagh School.

Motion carried.

The EDA considered a bid award resolution approving a contract for demolition and site clearance at Cavanagh School.

Motion by Commissioner Budziszewski (Deshler) to approve Resolution #2012-30 awarding a contract to Frattalone Companies, Inc. for demolition and site clearance at Cavanagh School.

Motion carried.

Motion by Commissioner Budziszewski (Deshler) to adjourn the special meeting.

Motion carried.

The meeting adjourned at 6:15 p.m.

President

ATTEST:

Vice President